

**MARTINSVILLE BOARD OF WORKS & SAFETY  
MARTINSVILLE INDIANA  
MORGAN COUNTY, INDIANA  
MONDAY MARCH 24, 2025**

**CALL TO ORDER**

Mayor Costin called the meeting to order.

**ROLL CALL**

Kenny Costin, Mayor - Present  
Kelly Bray, Board Member - Present  
John Lillywhite, Board Member - Absent  
Ben Merida, Clerk Treasurer - Present  
Dale Coffey, Attorney - Present

**MINUTES**

Mayor Costin presented the Minutes from the Board of Works meeting of Monday, March 10, 2025. A motion to approve the minutes as presented was made by Kelly Bray. The motion was seconded by Mayor Costin. The motion passed 2-0.

**NEW BUSINESS**

Consideration of Agreement for Services – Wastewater Treatment Plant Capital Improvement Plan 2025 – HWC Engineering - Director of Planning Gary Oakes presented the agreement to the board for their consideration. The agreement was for HWC to prepare a capital improvement recommendation to the city. The cost of the agreement was \$17,000. A motion to approve the agreement as presented was made by Kelly Bray. The motion was seconded by Mayor Costin. The motion passed 2-0.

Consideration of Purchase of Equipment – Axon Enterprise, Inc. – Police Chief Lang presented the proposal to the board for their consideration. The equipment is for additional body cameras for all reserve officers to align with accreditation standards. The cost per year would be \$47,880.29 and would be paid from LOIT. A motion to approve the agreement as presented was made by Kelly Bray. The motion was seconded by Mayor Costin. The motion passed 2-0.

Consideration of Agreement for services – Generator Maintenance – Jeff’s Sales and Service – Director of Planning Gary Oakes presented the proposal to the board for their consideration. A discussion ensued regarding the annual fee amount. A motion to table until the next meeting made by Kelly Bray. The motion was seconded by Mayor Costin. The motion passed 2-0.

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Consideration of Resolution 2025-0707 – Adopting Rules for Requesting Sewer Adjustments – City Attorney Dale Coffey presented the resolution to the board for their consideration. A motion to approve the resolution as presented was made by Kelly Bray. The motion was seconded by Mayor Costin. The motion passed 2-0.

**SEWER ADJUSTMENT APPLICATIONS**

- A. 640 North Mulberry Street - \$166.65
- B. 210 West Washington Street - \$1,455.93
- C. 1402 Crabapple Court - \$145.25
- D. 155 Byram Blvd. - \$235.33
- E. 134 <sup>1/2</sup> East Morgan Street - \$154.26

A motion to approve the applications was made by Kelly Bray. The motion was seconded by Mayor Costin. The motion passed 2-0.

**ADJOURNMENT**

There being no further business, Mayor Costin declared the meeting adjourned.

Name		Signature
Kelly Bray, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Lillywhite, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kenny Costin, Mayor	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
<b>ATTEST</b>		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		